

**SPECIAL MEETING OF THE BOARD OF EDUCATION
ORANGEVILLE COMMUNITY UNIT SCHOOL DISTRICT #203
STEPHENSON COUNTY, ILLINOIS
HELD IN THE ORANGEVILLE HIGH SCHOOL LMC AT 5:30 P.M.**

THURSDAY, SEPTEMBER 20, 2018

Member Steve Obert called the meeting to order at 5:43 p.m. and all present recited the Pledge of Allegiance. Members present were Brian Jordan, Steve Obert, Brian Statdfield and Tad Stubbe. Members Amy Baker, Jay Doyle and Mary Velcich were absent. Others in attendance were Superintendent Dr. Douglas DeSchepper, Heather Hanson and Tony Carlton. (*Information Note: Others may have been in attendance but did not sign the sign-in sheet.*)

CONSENT AGENDA:

Motion by Stubbe, seconded by Jordan to approve Consent Agenda as presented. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

NEW BUSINESS:

Motion by Jordan, seconded by Statdfield to approve a Resolution providing for the issue of approximately \$4,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2018, of the District, for the purpose of altering, repairing, renovating and equipping the Orangeville High School Building, building and equipping an addition thereto and improving the site thereof, and certain other capital expenditures in and for the District, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

EXECUTIVE SESSION:

Motion by Stubbe, seconded by Statdfield to convene into executive session at 6:14 p.m. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

Motion by Statdfield, seconded by Obert to re-convene from executive session at 6:25 p.m. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

ACTION ITEMS:

Motion by Stubbe, seconded by Obert to revise the resignation of Lori Love effective at the end of the 2018-19 school year. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

Motion by Obert, seconded by Statdfield to revise the resignation of Kendra Love effective at the end of the 2018-19 school year. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

Motion by Stubbe, seconded by Obert to approve hiring of Patti Fischer as Temporary Dishwasher for the 2018-19 school year. Upon roll being called the following voted Aye: Jordan, Obert, Stubbe and Statdfield. Nays: None. Absent: Baker, Doyle and Velcich. The motion carried.

ADJOURNMENT:

Motion by Statdfield, seconded by Jordan to adjourn at 6:30 p.m. Ayes: 4. Nays: 0. Absent: 3. The motion carried.

President _____ Secretary _____